respond to, a collection of information unless it displays a valid control number assigned by OMB.

[62 FR 45108, Aug. 25, 1997]

APPENDIX A TO PART 550—BULK AGRICULTURAL COMMODITIES

NOTES: 1. Appendix A sets forth those agricultural commodities eligible for the bulk agricultural commodity sales licensing procedures in $\S 550.570$.

2. Commodities are identified by their classification numbers in the Harmonized Tariff Schedule of the United States (see 19 U.S.C. 1202) ("HTS").

- , (- /-
HTS Num- ber	Commodity
1001.10	Durum Wheat
1001.90	Other Wheat and Meslin, including seed, Red Spring Wheat, White Winter Wheat, "Canadian" Western Red Winter Wheat, Soft White Spring Wheat, and Wheat not elsewhere specified
1101.00	Wheat or Meslin Flour
1006.10	Rice in the husk (paddy or rough)
1006.20	Husked (brown) Rice
1006.30	Semi-milled or wholly milled Rice, whether or not polished or glazed
1006.40	Broken Rice
1102.30	Rice Flour
1103.14	Rice Groats, Meal and Pellets
1002.00	Rye
1003.00	Barley
1004.00	Oats
1007.00 1005.00	Grain Sorghum Corn (Maize)
0713.31	Dried Beans including <i>Vigna mungo (L.)</i> ,
0/13.31	Hepper, and Vigna radiata (L.) Wilczek
0713.32	Small red (adzuki) beans
0713.33	Kidney beans, including white pea beans
0713.39	Beans, other
0713.50	Broad beans and horse beans
0713.10	Dried Peas (Pisum sativum)
0713.20	Chickpeas (garbanzos)
0713.40	Lentils
0713.90	Dried leguminous vegetables, shelled, not elsewhere specified
1201.00	Soybeans, whether or not broken
2304.00	Soybean cake, meal and pellets
1507.10	Soybean oil, crude
1507.90	Soybean oil, other
1514.10	Rapeseed, colza and mustard oil, crude
1514.90	Rapeseed, colza and mustard oil, other
1515.21 1515.29	Corn (Maize) oil, crude Corn (Maize) oil, other
1512.21	Cottonseed oil, crude
1512.29	Cottonseed oil, other
1517.90	Cottonseed oil, hydrogenated
1508.10	Peanut (ground-nut) oil, crude
1508.90	Peanut (ground-nut) oil, other
1515.50	Sesame oil
1512.11	Sunflower-seed oil, crude
1512.19	Sunflower-seed oil, other
1212.91	Sugar Beets, fresh, chilled, frozen or dried
1212.92	Sugar Cane, fresh, chilled, frozen or dried
1701.11	Cane Sugar, raw, solid form
1701.12	Beet Sugar, raw, solid form
1701.91	Cane or Beet Sugar, solid form, containing
	added coloring or flavoring

HTS Num- ber	Commodity
1701.99	Cane or Beet Sugar, other, not elsewhere specified

[64 FR 41791, Aug. 2, 1999]

APPENDIX B TO PART 550—ELIGIBLE PROCUREMENT BODIES

This Appendix B sets forth eligible procurement bodies of the Government of Libya identified by the Office of Foreign Assets Control as not being affiliated with the coercive organs of the state. See §550.570(e).

National Supply Corporation (a.k.a. National Supplies Corporation; a.k.a. NASCO).

[64 FR 58791, Nov. 1, 1999]

PART 560—IRANIAN TRANSACTIONS REGULATIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

 $560.101\,$ Relation of this part to other laws and regulations.

Subpart B—Prohibitions

 $560.201\,$ Prohibited importation of goods or services from Iran.

560.202 [Reserved]

560.203 Evasions; attempts.

560.204 Prohibited exportation, reexportation, sale or supply of goods, technology, or services to Iran.

560.205 Prohibited reexportation of goods, technology or services to Iran or the Government of Iran by persons other than United States persons; exceptions.

560.206 Prohibited trade-related transactions with Iran; goods, technology, or services.

560.207 Prohibited investment.

560.208 Prohibited facilitation by United States persons of transactions by foreign persons.

560.209 Prohibited transactions with respect to the development of Iranian petroleum resources.

560.210 Exempt transactions.

Subpart C—General Definitions

560.301	Effective date.	
560.302	[Reserved]	
560.303	Iran; Iranian.	
560.304	Government of Iran.	
560.305	Person; entity.	
560.306	Iranian-origin goods or services;	
goods or services owned or controlled by		
the Government of Iran.		
560.307	United States.	

Pt. 560

- 560.308 Importation of goods.
- 560.309 [Reserved]
- 560 310 License
- General license. 560.311
- 560.312 Specific license.
- 560.313 Entity owned or controlled by the Government of Iran.
- 560.314 United States person.
- 560.315 Information and informational materials.
- 560.316 New investment.
- 560.317 Credits or loans.
- [Reserved]
- 560.319 United States depository institu-
- 560.320 Iranian accounts.

Subpart D—Interpretations

- 560.401 Reference to amended sections.
- 560.402 Effect of amendment.
- Transshipment through Iran.
- 560.404 [Reserved]
- Transactions incidental to a licensed transaction authorized.
- 560.406 Transshipment or transit through United States prohibited.
- 560.407 Transactions related to Iranian-ori-
- 560.408 Importation into and release from a bonded warehouse or foreign trade zone.
- 560.409 [Reserved]
- 560.410 Exportation, reexportation, sale or supply of services.
- 560.411 [Řeserved]
- 560.412 Extensions of credit or loans to Iran. 560.413 Letter of credit payments by Iranian banks in the United States.
- 560.414 Reexportation of certain U.S.-origin
- goods exported prior to May 7, 1995. 560.416 Brokering services.
- 560.417 Facilitation; change of policies and procedures; referral of business opportunities offshore.
- 560.418 Release of technology or software in the United States or a third country.
- 560.419 U.S. employment of persons normally located in Iran.
- 560.420 Reexportation by non-U.S. persons of certain foreign-made products containing U.S.-origin goods or technology.

Subpart E—Licenses, Authorizations and Statements of Licensing Policy

- 560.500 Licensing procedures.
- 560.501 Effect of license or authorization.
- 560.502 Exclusion from licenses and authorizations.
- 560.503-560.504 [Reserved]
- 560.505 Importation of certain Iranian-origin services authorized; activities related to certain visa categories authorized.
- 560.506 Importation and exportation of certain gifts authorized.
- 560.507 Accompanied baggage authorized. 560.508 Telecommunications and mail transactions authorized.

- 560.509 Certain transactions related to patents, trademarks and copyrights authorized.
- 560.510 Transactions related to the resolution of disputes between the United States or United States nationals and the Government of Iran.
- 560.511 Exportation or supply of insubstantial United States content for use in foreign-made products or technology
- 560.512 Iranian Government missions in the United States.
- 560.513 Importation of Iranian-origin oil.
- 560.514 [Reserved]
- 560.515 30-day delayed effective date for pre-May 7, 1995 trade contracts involving Iran.
- 560.516 Payment and United States dollar clearing transactions involving Iran.
- 560.517 Exportation of services: Iranian accounts at United States depository institutions.
- 560.518 Transactions in Iranian-origin and Iranian Government property.
- 560.519 Policy governing news organization offices.
- 560.520 Exportation of agricultural commodities on contracts entered into prior to May 7, 1995.
- 560.521 Diplomatic pouches.
- 560.522 Allowable payments for overflights of Iranian airspace.
- 560.523 Exportation of equipment and services relating to information and informational materials.
- 560.524 Household goods and personal effects.
- 560.525 Exportation of certain legal services.
- 560.526 Commodities trading and related transactions.
- 560.527 Rescheduling existing loans.
- 560.528 Aircraft safety.
- Bunkering and emergency repairs.
- Commercial sales, exportation, and reexportation of agricultural commodities, medicine, and medical equipment.
- 560.531 [Reserved]
- 560.532 Payment for and financing of exports and reexports of commercial commodities, medicine, and medical devices.
- 560.533 Brokering sales of agricultural commodities, medicine, and medical devices.
- 560.534 Importation to the United States of, and dealing in, certain foodstuffs and carpets authorized.
- 560.535 Letters of credit and brokering services relating to certain foodstuffs and carpets.
- 560.536 Humanitarian activities in and
- around Iraq. 560.537 Authorization of certain survey or assessment missions in Iran.

Subpart F—Reports

- 560.601 Records and reports.
- 560.602 [Reserved]

560.603 Reports on oil transactions engaged in by foreign affiliates.

Subpart G—Penalties

560.701 Penalties.

560.702 Detention of shipments.

560.703 Prepenalty notice.

560.704 Presentation responding to prepenalty notice.

560.705 Penalty notice.

560.706 Referral for administrative collection measures or to United States Department of Justice.

Subpart H—Procedures

560.801 Procedures.

560.802 Delegation by the Secretary of the Treasury.

560.803 Customs procedures: Goods specified in §560.201.

Subpart I—Paperwork Reduction Act

560.901 Paperwork Reduction Act notice.

APPENDIX A TO PART 560—FINANCIAL INSTITUTIONS DETERMINED TO BE OWNED OR CONTROLLED BY THE GOVERNMENT OF IRAN

APPENDIX B TO PART 560—BULK AGRICUL-TURAL COMMODITIES

APPENDIX C TO PART 560—ELIGIBLE PROCUREMENT BODIES

AUTHORITY: 3 U.S.C. 301; 18 U.S.C. 2339B, 2332d; 22 U.S.C. 2349aa-9; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); Pub. L. 106-387, 114 Stat. 1549; E.O. 12613, 52 FR 41940, 3 CFR, 1987 Comp., p. 256; E.O. 12957, 60 FR 14615, 3 CFR, 1995 Comp., p. 332; E.O. 12959, 60 FR 24757, 3 CFR, 1995 Comp., p. 356; E.O. 13059, 62 FR 44531, 3 CFR, 1997 Comp., p. 217.

Source: $60 \ \mathrm{FR} \ 47063$, Sept. 11, 1995, unless otherwise noted.

Subpart A—Relation of This Part to Other Laws and Regulations

§ 560.101 Relation of this part to other laws and regulations.

(a) This part is separate from, and independent of, the other parts of this chapter, including part 535 of this chapter, 'Tranian Assets Control Regulations,' with the exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which apply to this part. No license or authorization contained in or issued pursuant to those other parts authorizes any transaction prohibited by this part. No license or authorization con-

tained in or issued pursuant to any other provision of law or regulations authorizes any transaction prohibited by this part.

(b) No license or authorization contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.

[60 FR 47063, Sept. 11, 1995, as amended at 62 FR 45109, Aug. 25, 1997]

Subpart B—Prohibitions

§ 560.201 Prohibited importation of goods or services from Iran.

Except as otherwise authorized pursuant to this part, and notwithstanding any contract entered into or any license or permit granted prior to May 7, 1995, the importation into the United States of any goods or services of Iranian origin or owned or controlled by the Government of Iran, other than information and informational materials within the meaning of section 203(b)(3) of the International Emergency Economic Powers Act (50 U.S.C. 1702(b)(3)), is prohibited.

[64 FR 20170, Apr. 26, 1999]

§ 560.202 [Reserved]

§ 560.203 Evasions; attempts.

Any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions contained in this part is hereby prohibited.

§ 560.204 Prohibited exportation, reexportation, sale or supply of goods, technology, or services to Iran.

Except as otherwise authorized pursuant to this part, including §560.511, and notwithstanding any contract entered into or any license or permit granted prior to May 7, 1995, the exportation, reexportation, sale, or supply, directly or indirectly, from the United States, or by a United States person, wherever located, of any goods, technology, or services to Iran or the Government of Iran is prohibited, including the exportation, reexportation,